

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on December 19, 2011, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Smith, White, Hausler, Dickmann, Riedel, Halloran, Solberg, Cruz, Beety and Mercil. Schwebs was absent.

MOTION was made by Beety, seconded by White, and carried to approve the minutes of the December 5, 2011 meeting.

PUBLIC COMMENTS – Jane Hoyt spoke in support of the current 2012 funding commitment to the Municipal Public Library and requested the Council to not reconsider their commitment.

Carmen Trimble, President of the Library Board, described many of the services provided by the Menomonie Public Library and urged the Council to vote “no” on the possible reconsideration of the 2012 funding commitment to the Library.

MOTION was made by White, seconded by Dickmann, and carried on roll call vote with Hausler and Cruz opposed to authorize the administration to request proposals for audio visual equipment and a computer system for the City Council Chambers.

MOTION was made by Halloran, seconded by Solberg, and carried unanimously on roll call vote to approve the proposed Tax Increment District budgets and the Bond Construction Fund budgets for 2012.

MOTION to reduce the 2012 funding commitment to the Municipal Library from \$410,000 to \$390,000 and increase the Contingency Fund 01.60000.699 by \$20,000 was made by Cruz, seconded by Riedel, and lost on the following roll call vote: Ayes: Riedel and Cruz. Noes: Smith, White, Hausler, Dickmann, Halloran, Solberg, Beety and Mercil.

ORDINANCE regarding the effect of a vote to abstain on a determination as to quorum requirements and the mayor’s entitlement to vote was introduced by Dickmann. MOTION to waive the first reading of the ordinance was made by Cruz, seconded by Solberg, and carried. MOTION to waive the second reading was made by Smith, seconded by Mercil, and carried. MOTION to adopt the ordinance was made by Dickmann, seconded by Solberg, and lost on the following roll call vote: Ayes: Dickmann, Solberg and Mercil. Noes: Smith, White, Hausler, Riedel, Halloran, Cruz and Beety.

MOTION was made by Smith, seconded by Cruz, and carried on roll call vote with White opposed directing the City Attorney to draft an ordinance for the next meeting which would follow Robert’s Rules of Order as it pertains to abstentions with consideration of the ordinance at the following meeting.

ORDINANCE regarding building height requirements in the general commercial district was introduced by Beety. MOTION to refer the ordinance to the Plan Commission was made by Beety, seconded by Solberg, and carried.

MOTION was made by Dickmann, seconded by Solberg, and carried to appoint the following Election Officials for 2012 / 2013:

Wards	Democratic	1/2 day	Sub	Republican	1/2 day	Sub
1 & 2	Lorraine Wilson			Audrey Cropp		
	Elizabeth Robinson			Helen Larrabee	1/2 day	
	Jan Friest			Betty Moldenhauer	1/2 day	
				Lori Mollan		Sub
				Patricia Rank		Sub
				Richard Rank		Sub
3 & 4	Bob Hoyt			Forest Lovett		
	Donna Boerner			Rosie Burns		
				Earlene Way		
5 & 7	Martha Brandly			Patricia Walker		
	Lynn Dickmann			Roger Natwick		
	Jan O'Neill	1/2 day				
	Joel Kulenkamp	1/2 day				
6	Maxine Cook			Peg Baskin		
	Gladys Waller			Donna Borner		
	Mary Jean Nicholls					
8 & 9	Marlys Fahl			Charlotte Hamilton		
	Janeene Gellerman	1/2 day		Jean Wulf		
	Gert Bresson	1/2 day		Laura Wahl		Sub
	Janet Harvey	1/2 day				
	Harriet Christy	1/2 day				
10 & 11	Jane Hoyt			Colleen Barcus	1/2 day	
	Lee Nicholls			Connie Bixby	1/2 day	
	Bill O'Neill	1/2 day		Debbie Cowles		
	Warren Lang	1/2 day		John Halverson		Sub
				Marilyn Mars		Sub
				Dennis Simpson		Sub
				Joe Larkin		Sub
				Linda Larkin		Sub
				Larry Wiatr		Sub
				Rosemary Wiatr		Sub
Democratic Substitutes			Republican Substitutes			
	Allen, Tom		Sub	Alexander, Arden		Sub
	Bark, Linda		Sub	Anderson, Vicki		Sub
	Broughton, Jackie		Sub	Frank, Nancy		Sub
	Dittmann, Wendy		Sub	Johnson, Andrea		Sub
	Evans, Paulette		Sub	Welch, Barbara		Sub
	Fitzgerald, Elaine		Sub			
	Flis, Lois		Sub			

	Frey, Celene		Sub			
	Hall, Pinckney		Sub			
	Hall, Susan		Sub			
	Hartman, Steve		Sub			
	Hausman, Dennis		Sub			
	Hausman, Karol L.		Sub			
	Heifner, Don		Sub			
	Heifner, Nancy		Sub			
	Jasper, Robert		Sub			
	Long, Holly		Sub			
	McNaughton, Julie		Sub			
	Mense, Ann	a.m. only	Sub			
	Railton, Beverly		Sub			
	Schulman, Bill	a.m. only	Sub			
	Skinner, Denise		Sub			
	Spader, Dennis		Sub			
	Spader, Elizabeth		Sub			
	Weckmueller, Peggy		Sub			
	Wilbur, Velma		Sub			
	Wood, Steve		Sub			

MOTION to amend paragraph two of the “Residence” section on page 13 of the proposed City of Menomonie Employee Handbook to read “All other regular employees hired on or after February 1, 2012, shall be required, as a condition of continued employment, to reside within the City limits within the first two years of employment, unless the requirement is extended by written authorization of the Mayor and City Council was made by Smith, seconded by Mercil, and lost on the following roll call vote: Ayes: Smith, Halloran, Cruz and Mercil. Noes: White, Hausler, Dickmann, Riedel, Solberg and Beety.

MOTION to delete paragraph two and three of the “Residence” section on page 13 of the proposed City of Menomonie Employee Handbook (remove the language relating to residency requirements for all other regular employees) and encourage new employees to reside within the City limits was made by Solberg, seconded by White, and resulted in the following tie vote: Ayes: White, Dickmann, Solberg, Cruz and Beety. Noes: Smith, Hausler, Riedel, Halloran and Mercil. Mayor Knaack voted “aye” to break the tie and the motion carried.

MOTION was made by Beety, seconded by Solberg, and carried unanimously on roll call vote to approve the proposed City of Menomonie Employee Handbook, as amended.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – Councilmember Cruz requested a review of the organizations that are on the Other Agency Financial Assistance list be placed on the next agenda. The agenda packet included information on the status of the \$2.3 million Recovery Act grant the City received in 2009; information regarding a new night shuttle service for UW-Stout students; November activity reports from the police department and inspection department; and an activity update from Dunn County Economic Development Corporation.

MOTION was made by Solberg, seconded by Smith, and carried unanimously on roll call vote to approve payment of the following claims:

Claims

ACS	\$ 3,664.00
Airtec Sports	66.94
Atlas Outfitters	4,168.00
Cardmember Services	4,394.66
Cedar Corporation	29,794.09
Chippewa Valley Newspapers	133.08
County of Dunn – Register of Deeds	330.00
Fastenal	105.83
First Supply	466.30
Gold Cross	175.21
Google	2,508.00
Joe Vieth Construction	200.00
John Deere Financial	123.90
Mid-State Int’l. Trucks of WI	650.10
Mississippi Welders Supply	29.85
Senn Blacktop	6,220.20
Staples	1,917.44
Steigerwaldt Land Services, Inc.	500.00
Stout University Foundation	500.00
Ward Aviation	317.97
Jeremy Wilterdink	160.00
<u>Parking Utility</u>	
City Treasurer	\$ 2,059.72
Mike Kraft	204.75

MOTION was made by Solberg, seconded by White, and carried to approve the following licenses:

MASSAGE THERAPY FACILITY: Morning Star Birth Services, LLC (Morning Star Women’s Health and Birth Center) 321 13th St. SE.

OPERATORS: Kaitlin N. Essick; Autumn M. Jarvis; Rebecca R. Jastrow; Amy L. Kubas; Brett A. Larson; Aaron J. Meidl; Alex R. Pishler; Bryce E. Weber.

LICENSE YEAR - JANUARY 1, 2012 TO DECEMBER 31, 2012:

SECONDHAND ARTICLE DEALER:

Kimberly M. Lovett (Game Quest USA) 1400 N. Broadway;
Gamestop, Inc. (Gamestop Corp 6743) 2421 Hwy 25 N., Suite #117;
Katherine A. Mikla (Glass From The Past Thrift Store) 1120 N. Broadway St., Suite B.

MOTION to convene in closed session under Wisconsin Statutes 19.85 (1) (c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved was made by Smith, seconded by White, and carried on roll call vote.

MOTION to return to open session was made by Beety, seconded by Hausler, and carried on roll call vote. No action was taken.

MOTION to adjourn was made by Solberg, seconded by Riedel, and carried.

JoAnn L. Kadinger, City Clerk